



City of Malibu

MEMORANDUM

To: Mayor Kearsley and the Honorable Members of the City Council, Department Heads, City Attorney, City Treasurer, Lt. Gressman, City Employees (via email), Malibu Surfside News and Malibu Times (via facsimile)

From: Lisa Pope, City Clerk

Date: April 15, 2003

Re: Actions from April 14, 2003 Regular City Council meeting

At the regular City Council meeting on Monday, April 14, 2003, the Council took the actions listed below with follow-up by various staff members shown in parentheses:

1. Presented a proclamation to the Mountains Restoration Trust for their participation in the property transfer for Trancas Canyon Park (City Clerk)
2. Introduced Assistant Fire Chief Reginald Lee
3. Introduced Sheriff Captain Tom Martin
4. Nominated and affirmed Ken Kearsley as Mayor (City Clerk)
5. Nominated and affirmed Sharon Barovsky as Mayor Pro Tem (City Clerk)
6. Added to the April 28, 2003 agenda, item to direct staff to send a letter in opposition to AB947 (City Manager)
7. Allowed and approved warrant demand numbers 21575 through 21725 listed on the register from the General Fund and directed the City Treasurer to pay out the funds to each of the claimants listed in Warrant Register No. 281 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands, including payroll checks, in a total amount of \$841,674.42. ADP payroll voucher numbers 2491058 – 2491070 were issued in the amount of \$101,264.30 and ADP payroll voucher numbers 2744794 – 2744809 were issued in the amount of \$123,300.93 totaling \$224,565.23 (Administrative Services / City Clerk)
8. Re-affirmed the State of Local Emergency Declared by the Director of Emergency Services on January 13, 2003 relating to the Pacific (Trancas area) Fire (City Clerk)

9. Approved Request for Proposals (RFP) for Landscape Maintenance Services (Parks and Recreation)
10. Authorized the City Manager to execute a Memorandum of Understanding (MOU) with the County of Los Angeles and the California Parks and Recreation Society in support of County wide use of theme for Parks and Recreation (Parks and Recreation / City Clerk)
11. Authorized a letter to be prepared in support of Assembly Bill 1009, a measure to control traffic speed and improve traffic safety along Pacific Coast Highway, for the Mayor's signature (City Manager)
12. Approved City Council meeting minutes for the Joint City Council / Planning Commission Public Workshop held on November 6, 2002 and the regular City Council meeting held on March 10, 2003 (City Clerk)
13. 1) Authorized the City Manager to negotiate and execute an agreement with Shilts Consulting for the completion of a mail survey of Malibu residents regarding the creation of a benefit assessment district versus sales tax for the acquisition and development of Parks and Recreation facilities; and 2) Appropriated up to \$18,500 from the general fund for this purpose (Parks and Recreation / Administrative Services)
14. Approved Agreement Amendments in the aggregate amount of \$22,198.60 between Christopher A. Joseph and Associates (CAJA) and the City of Malibu for the preparation of the Final Environmental Impact Report for the Forge Lodge Bed and Breakfast (Administrative Services / City Clerk)
15. Approved a contract with U.S. Bank for the development, and issuance of an affinity credit card in the name of City of Malibu, as the sponsor. The net revenues will be used for youth programs in the City of Malibu, as directed by the City Council (City Clerk / City Treasurer)
16. Authorized support for improvements to US 101 Freeway Corridor which may have a positive impact on Malibu by decreasing commuter traffic through Malibu (City Manager)
17. Authorized a letter to be prepared for the Mayor's signature in support of Assembly Bill 1412, a measure to allow City voters to approve an increase of the City's sales tax rate (City Manager)

cc: Katie Lichtig, City Manager

